

**FIELDBROOK GLENDALE
COMMUNITY SERVICES DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

July 28, 2020
Fieldbrook Fire Hall & Teleconference, 7:30 PM
AGENDA

1. Roll Call

2. Agenda Modifications

3. Public Comments

Individuals wishing to speak on matters not listed on the agenda are asked to clearly state their name and address. No action will be taken on items not listed on the Agenda.

4. Reports

4.1 Wastewater Report

4.1.1 – Monthly report

4.2 Safety Report

4.3 Fire Chief Report

4.3.1 – Call/incident report.

4.4 District Engineer Report –

4.4.1 – Muni meeting report –

4.4.2 – Anker Tank – update

4.5 General Manager Report

4.5.1 –

4.6 Reports by members of the Board.

5. Consent Agenda

The Board will approve the following items by a single vote unless any member of the Board or the public asks that an item be removed and considered separately.

5.1 Approval of minutes

5.1.1 Regular Board Meeting, June 23, 2020.

5.2 Correspondence/Information Items

5.2.1

5.3 Financial Reports

5.3.1 Interfund Transfers \$132,881.28, \$32,809.77

5.3.2 Checks (#6174-6206) \$\$178,988.00

5.3.3 Payroll \$3,332.68

5.3.4 General Journal Entries 469-478

5.3.5 General Manager reimbursement (Zoom \$40.00, Amazon \$792.36 Fire house printer and office supplies for 2021 files)

5.3.6 H.C. Warrant – Transfer of Fire Funds \$25,000.

6. Action/Discussion Items

6.1 – Quarterly financial reports and budget adjustments.

6.2 – Board remuneration.

6.3 – Wholesale water rate adjustment.

6.4 – Biennial conflict of interest code.

7. Future Agenda Item's

7.1 – Budget adoption (dual/final). August.

7.2 – Consider wastewater pass through rate adjustment.

8. Executive Session/Closed Session

The Board may choose to consider items of an urgent nature that have arisen after this agenda was posted. The Board may also choose to adjourn to closed session to discuss legal or personnel matters.

9. Adjournment/Announcements

9.1 - Next regular meeting August 25, 2020